

P97000014489
Steven M. Fishman, P.A.

Park Professional Center, Suite 3
2725 Park Drive
Clearwater, Florida 34623

Attorney At Law

(813) 724-9044

FAX (813) 724-9503

January 23, 1997

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32391

RE: 3D TEXTURE COATING WINDOWS, INC.

100002084971-6

02712797-01030-013-6
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned proposed Florida corporation. Also enclosed is our check payable to your order in the amount of \$122.50 to cover the cost of the following:

Filing fee	\$ 35.00
Certified copy of Articles	\$ 52.50
Registered Agent fee	<u>\$ 35.00</u>
	\$122.50

Please file the Articles of Incorporation and forward a certified copy to us.

Sincerely,

Susan

Susan R. Johnson
Assistant to Steven M. Fishman

Enclosures

FILED
97 FEB 12 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ON FEB 14 1997

Steven M. Fishman, P.A.

**Park Professional Center, Suite 3
2725 Park Drive
Clearwater, Florida 34623**

Attorney At Law

**(813) 724-9044
FAX (813) 724-9503**

January 23, 1997

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32391

RE: 3D TEXTURE COATING 7 WINDOWS, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned proposed Florida corporation. Also enclosed is our check payable to your order in the amount of \$122.50 to cover the cost of the following:

Filing fee	\$ 35.00
Certified copy of Articles	\$ 52.50
Registered Agent fee	<u>\$ 35.00</u>
	\$122.50

Please file the Articles of Incorporation and forward a certified copy to us.

Sincerely,

Susan

Susan R. Johnson
Assistant to Steven M. Fishman

Enclosures

unpaid
1097-2004
109



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1997

SUSAN R JOHNSON
% STEVEN N. FISHMAN, P.A.
2725 PARK DRIVE
CLEARWATER, FL 34623

SUBJECT: 3D TEXTURE COATING 7 WINDOWS, INC.
Ref. Number: W97000002824

We have received your document for 3D TEXTURE COATING 7 WINDOWS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 197A00005885

**ARTICLES OF INCORPORATION
OF
3D TEXTURE COATING & WINDOWS, INC.**

FILED

97 FEB 12 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of this corporation shall be:
3D TEXTURE COATING & WINDOWS, INC.

ARTICLE II

Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America and this State.

ARTICLE III

Capital Stock

The maximum number of shares the corporation is authorized to have outstanding at any one time is 1000 shares of One (\$1.00) Dollar par value all of which shall have the same rights and privileges.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI
Principal Place of Business

The initial street address in this state of the principal office of this corporation is 3114 U.S. Alt 19, Suite D, Palm Harbor, Florida 34683. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE VII
Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Renee M. Farrell
231 Myrtle Court
Palm Harbor, FL 34683

ARTICLE VIII
Incorporator

The name and address of the person signing these Articles of Incorporation is:

Renee M. Farrell
231 Myrtle Court
Palm Harbor, FL 34683

ARTICLE IX
Designation of Registered Agent

The initial designation of the Registered Office of this corporation shall be 2725 Park Drive, Suite #3, Clearwater, Florida 34623 and the Registered Agent shall be STEVEN M. FISHMAN to accept service of process within this State until changed according to law.

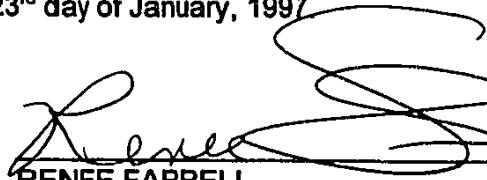
ARTICLE X
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon.

ARTICLE XI
Commencement of Corporate Existence

The date that corporate existence shall begin shall be the date of the filing of these Articles of Incorporation with the State of Florida.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23rd day of January, 1997

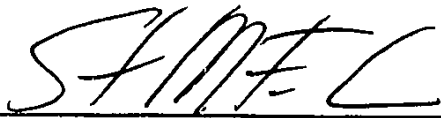

RENEE FARRELL

FILED
97 FEB 12 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

STEVEN M. FISHMAN does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.325, Florida Statutes.

DATED this 23rd day of January, 1997.


STEVEN M. FISHMAN, ESQ.